

March 9<sup>th</sup>, 2026 Board Meeting: Board Meeting Minutes  
6:00 pm, 16585 School Street, Camptonville CA 95922, Room 1

1. Names of Attendees and Absentees

1. Attendees

Reid Percy, Board President	Patrick Brose, Superintendent
Karen Barnett, Board Clerk	Alexis Lamb, Board Secretary
Shonti Burke, Board Member	Michele Percy, Intervention Specialist and Classified Representative
Amanda Hines, Board Member	Sara Spiers, Lead Teacher
Annie McNair, Board Member	Marisol Johnson, Financial Officer
	Veronica Merenda, Financial Officer

<b>1. Call to Order</b>	ACTION	Reid Percy called the meeting to order at 6:02
<b>2. Closed Session</b> 2.1 Board Policy Discussion 2.2 Superintendent's Evaluation	INFO/ACTION	The Board went into Closed Session at 6:03
<b>3. Action from Closed Session</b>	INFO/ACTION	The Board returned from closed session at 7:05
<b>4. Approval of Agenda</b>	INFO/ACTION	By consensus
<b>5. Consent Agenda</b> 5.1 Minutes from the February 2026 Meeting. 5.2 Vendor List	ACTION	5.1 Approved by consensus. 5.2 Approved by consensus.
<b>6. Public Input and Correspondence</b> 6.1 Comments or correspondence from public 6.2 Comments or correspondence from members of the board	INFO	6.1 None to Report 6.2 None to Report
<b>7. Reports</b> 7.1 Community Based Programs 7.2 Parent's Club 7.3 CCP 7.4 Teacher's Association	INFO	7.1 Shonti Burke spoke for the Community Center. Applicants for Fire Chief job had interviewed, the results to be announced later in the week. 7.2 None to report. 7.3 None to report. 7.4 None to report.
<b>8. Principal's Report</b>	INFO	Patrick Brose gave a report. He attended the CAUSSS meeting in Nevada County and highlighted several topics covered there; a Measles outbreak in Placer County, CALTRANS Snow Days updates and road closures, and an upcoming Safety Fair for School Maintenance Employees.
<b>9. Superintendent's Report</b> 9.1 Enrollment 9.2 Staffing 9.3 Facilities	INFO	9.1 Enrollment is at 47 9.2 Still have one staff vacancy. 9.3 There is clean-up and repair to be completed after the winter storm. Camptonville School is pairing with a Nevada County Consortium with Jordan Kohler to help get funding for a kitchen upgrade to include a new range, hood and floor. Other items which will need upgrading include

		the Black top and wood chips for the playground.
<b>10. 2<sup>nd</sup> Interim</b>	INFO/ACTION	Marisol Johnson presented the 25/26 2 <sup>nd</sup> Interim Report.
<b>11. CSBA Representative Vote</b>	INFO/ACTION	Patrick Brose presented the 2026 Ballot for the CSBA Delegate Assembly. With no motion, the board moved on to the next item.
<b>12. ERate Purchases</b>	INFO/ACTION	Patrick Brose reviewed the work done to the Network and its current needs, followed by the Concourse bid. Shonti Burke moved to approve the bid from Concourse for the materials and equipment. Karen Barnett seconded. <b>ALL IN FAVOR: 5</b> <b>KAREN BARNETT: AYE</b> <b>SHONTI BURKE : AYE</b> <b>AMANDA HINES: AYE</b> <b>ANNIE MCNAIR: AYE</b> <b>REID PEARCY: AYE</b> <b>NAY: 0</b>
<b>13. CTA Sunshine</b>	INFO	Sara Spiers opened CTA Negotiations.
<b>14. Board Policies and Administrative Regulations 4000s</b>	INFO/ACTION	Patrick Brose read aloud Policy 4040 and 4040 E(1). Alexis Lamb read aloud Policies 4112.8 and 4119.22. Commentary and small edits were made. Patrick Brose read Board Policy 4156.3. The Board selected Option 2.
<b>15. Grading Scale</b>	INFO/ACTION	Patrick Brose reviewed the Grading Policy. Reid Percy moved to adopt the new grading scale. Amanda Hines seconded. <b>ALL IN FAVOR: 5</b> <b>KAREN BARNETT: AYE</b> <b>SHONTI BURKE : AYE</b> <b>AMANDA HINES: AYE</b> <b>ANNIE MCNAIR: AYE</b> <b>REID PEARCY: AYE</b> <b>NAY: 0</b>
<b>16. Walking Policy</b>	INFO/ACTION	Patrick Brose reviewed the District Walking Policy. The Board Selected Option C.
<b>1. Agenda Items for Next Meeting</b>	INFO	Classified Sunshine, LCAP Public Hearing
<b>14. Adjournment</b>	ACTION	Reid Percy adjourned the meeting at 9:30

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Recorder

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Date approved and entered into District Records